A G E N D A

REGULAR MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, April 14, 2026
9:00 A.M. Presentations
9:30 A.M. Regular Business

BOARD HEARING ROOM, FIRST FLOOR
400 W. Civic Center Drive
Santa Ana, California

DOUG CHAFFEE
CHAIR
Fourth District

KATRINA FOLEY
VICE CHAIR
Fifth District

JANET NGUYEN
SUPERVISOR
First District

VICENTE SARMIENTO
SUPERVISOR
Second District

DONALD P. WAGNER
SUPERVISOR
Third District

COUNTY EXECUTIVE OFFICER	COUNTY COUNSEL	CLERK OF THE BOARD
Michelle Aguirre	Leon J. Page	Robin Stieler

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. To speak on an item, complete a Speaker Request Form(s) identifying the item(s) and deposit the completed form(s) in the box to the left of the podium. To speak on a matter not appearing in the agenda, but under the jurisdiction of the Board of Supervisors, you may do so during Public Comments at the end of the meeting. Speaker request forms must be deposited prior to the beginning of the consent calendar, the reading of the individual agenda items, the opening of the public hearing and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name and city of residence for the record. Members of the public desiring to speak should address all remarks and questions to the Board. Speakers may address the Board on up to three occasions, with three minutes allotted to the speaker per occasion.

Supporting documentation is available for review in the Clerk of the Board of Supervisors office: 400 W. Civic Center Drive, First Floor, Room 110, Santa Ana, 92701 8:00 am - 5:00 pm, Monday-Friday.
The Agenda is available online at: https://board.ocgov.com/meetings-agendas
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If you have special needs, such as ADA accommodation or need the services of a language interpreter,
the Clerk of the Board can assist you. To make such requests, please call the Board Services Division at least 72 hours prior to the meeting at 714-834-2206. Requests made less than 72 hours prior to the meeting will still receive every effort by Clerk of the Board to fulfill the request.

INVOCATION:Vice Chair Foley, Fifth District

PLEDGE OF ALLEGIANCE:Supervisor Nguyen, First District

I.PRESENTATIONS/INTRODUCTIONS

Chair Chaffee and Supervisor Sarmiento will be presenting a resolution proclaiming April 2026 as "Child Abuse Prevention Month"

Chair Chaffee and Vice Chair Foley will be presenting a resolution proclaiming April 6-12, 2026 as "National Public Health Week"

Vice Chair Foley will be presenting a resolution recognizing Fly Friendly Program Winners

II.CONSENT CALENDAR (Items 1-11)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action.At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Chair Chaffee:

1. Well Standards Advisory Board - Reappoint James Fortuna, Huntington Beach, John Gregg, Corona Del Mar, Michael Grisso, Chino Hills, Roy Herndon, Villa Park and Nabil Saba, Placentia, to complete terms ending 1/1/29; and approve waiver of residency requirements

2. Orange County Workforce Development Board - Appoint Maria Linares, Tustin, for term ending 4/13/28

3. Airport Land Use Commission - Reappoint Joseph Augustine Klema, Irvine, for term ending 5/6/30

ELECTED DEPARTMENT HEADS

4. Continued to 5/19/26, 9:30 a.m.
District Attorney - Approve amendment 1 to contract MA-026-25011217 with Rancho Santiago Community College District dba Santa Ana College for Deferred Entry of Judgement Program Services, 5/1/26 - 4/30/27; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

5. **Sheriff-Coroner -** Approve contract MA-060-26010704 with California Forensic Phlebotomy, Inc., for phlebotomy services related to blood alcohol testing, 4/14/26 - 4/13/29 ($1,050,000); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

HEALTH CARE AGENCY

6. Approve revised bylaws of Orange County Behavioral Health Advisory Board to amend Article V, Section 1 (D), regarding terms of office for Chair and Vice Chair - All Districts

OC PUBLIC WORKS

7. Approve Final Tract Map 19326; approve Subdivision Improvement Agreement S26-111730 with TH Ranch Mission Viejo MR 16 LLC; accept bonds; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Canyon Crest and Scarlet Road - District 5
Revised Title to read:
OC Public Works - Approve Final Tract Map 19326; approve Subdivision Improvement Agreement S26-111730 with TH Ranch Mission Viejo MR 16 LLC; accept bonds; accept dedication of easements for emergency access, public utility and public service vehicle ingress and egress purposes; and accept vehicular access rights to Canyon Crest and ~~Scarlet~~ *Scarlett* Road - District 5

SOCIAL SERVICES AGENCY

8. Approve contract MA-063-26010187 with New Alternatives, Inc. for respite care services, 7/1/26 - 6/30/29 ($840,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - All Districts

GENERAL ADMINISTRATION

9. **County Executive Office -** Approve quitclaim deed conveying existing improvements at Strands Beach and Dana Point Habor from Headlands Reserve LLC; authorize Chief Real Estate Officer or designee to make changes under certain conditions and execute Quitclaim Deed; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15325 - District 5
Revised Title to read:
County Executive Office - Approve quitclaim deed conveying existing improvements at Strands Beach and Dana Point ~~Habor~~ *Harbor* from Headlands Reserve LLC; authorize Chief Real Estate Officer or designee to make changes under certain conditions and execute Quitclaim Deed; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Sections 15301 and 15325 - District 5

10. **Registrar of Voters -** Approve various renewals of leases and licenses of real property for ballot drop box locations, five-year terms; and authorize Registrar of Voters or designee to execute renewals - All Districts

11. **Supervisor Wagner -** Approve sponsorship of various nonprofit entities from Third District events funds; approve addition or revision of events to FY 2025-26 County Events Calendar; make related findings under Government Code Section 26227; and authorize Auditor-Controller to make related payments

END OF CONSENT CALENDAR

III.DISCUSSION ITEMS (Items 12-43)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

ELECTED DEPARTMENT HEADS

12. **District Attorney -** Approve contract MA-026-26010925 with Prado Family Shooting Range for use of shooting range facility, 7/1/26 - 6/30/29 ($15,500; cumulative total $46,500); and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

Sheriff-Coroner:

13. Approve retroactive contract MA-060-25011459 with Vertiq Software LLC, for software maintenance and support, 6/1/25 - 5/31/28 ($47,755); renewable for two additional years; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

14. Receive and file Audit Report in compliance with Assembly Bill 900 and Senate Bill 1022 agreements and financing programs for James A. Musick Facility Project; and authorize Sheriff-Coroner or designee to distribute audit report to required state and local agencies - Districts 3 and 5

15. Approve amendment 1 to contract MA-060-23010609 with Traditional Funeral Services, Inc., for body transport services, 4/15/26 - 4/14/27 ($750,000; cumulative total $3,000,000); renewable for one additional one-year term; and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

16. Approve contract MA-060-25011124 with Motorola Solutions, Inc., for 800 MHz Countywide Coordinated Communications System products, equipment, software and related services; five-year term; and authorize County Procurement Officer or Deputized designee to execute contract and amendments under certain conditions; and make California Environmental Quality Act (CEQA) findings under CEQA guidelines and Section 15301 - All Districts

HEALTH CARE AGENCY

17. Approve contract MA-042-26011006 with Angels Baseball LP for Behavioral Health and Public Health Outreach and Strategic Marketing Campaign, 3/24/26 - 3/23/27 ($800,000); renewable for four additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 2 (Continued from 3/24/26, Item 13)

18. Approve continuation of local health emergency by County's Health Officer issued on 9/20/24 for Trabuco Canyon Airport Fire and affected areas to facilitate debris and ash removal as well as mitigation efforts to protect water wells; and set review to determine need for continuing local health emergency for 5/5/26, 9:30 a.m. and every 30 days thereafter until terminated - All Districts (Continued from 9/24/24, Item S37H; 10/8/24, Item 8; 11/5/24, Item 10; 12/3/24, Item 19; 12/17/24, Item 21; 1/14/25, Item 22; 2/11/25, Item 18; 3/11/25, Item 12; 4/8/25, Item 11; 5/6/25, Item 11; 5/20/25, Item 28; 6/10/25, Item 1; 6/24/25, Item 54; Special Meeting 7/15/25, Item 1; 8/12/25, Item 34; 9/9/25, Item 18; 9/23/25, Item 18; 10/14/25, Item 13; 11/4/25, Item 3; 12/2/25, Item 22; 12/16/25, Item 16; 1/13/26, Item 9; 2/10/26, Item 8; 3/10/26, Item 7; 3/24/26, Item 15)

19. Approve contracts with Telecare Corporation MA-042-26011082 for North Region ($5,042,028) and MA-042-26011083 for South Region ($4,771,221) for adult crisis residential services, 7/1/26 - 6/30/29; each renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contracts - Districts 3 and 4

20. Approve amendment 2 to renew contract MA-042-23010952 with Child Guidance Center, Inc. ($31,800,000; cumulative total $73,398,711), amendment 3 to renew contract MA-042-23010955 with Pathways Community Services LLC dba Clarvida ($22,750,000; cumulative total $56,862,424), amendment 3 to renew contract MA-042-23010956 with Seneca Family of Agencies ($13,810,000; cumulative total $34,815,247), and amendment 2 to renew contract MA-042-23010959 with Western Youth Services ($57,300,000; cumulative total $143,243,961) for children and youth outpatient services, 7/1/26 - 6/30/28; and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

21. Approve amendment 3 to renew master contract MA-042-23011382, 4/14/26 - 6/30/28, and individual amendments with various providers of wraparound mental health outpatient services, 7/1/26 - 6/30/28 ($10,500,000; aggregate cumulative total $19,500,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

22. Approve amendment 2 to renew master contract MA-042-24011001 and individual amendments with various providers of behavioral health services in short-term residential therapeutic programs, 7/1/26 - 6/30/29 ($36,000,000; aggregate cumulative total $60,000,000); and authorize County Procurement Officer or Deputized designee to execute amendments and contracts with new providers under certain conditions - All Districts

23. Approve contract MA-042-25011555 with Clean Path Recovery LLC for substance use disorder services, 7/1/26 - 6/30/29 ($12,600,000); renewable for two additional one-year terms; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 3

24. Approve amendment 4 to renew contract MA-042-23011144 with Grandma's House of Hope ($3,859,449; cumulative total $13,858,961), amendment 2 to renew contract MA-042-23010864 with Friendship Shelter, Inc. ($1,621,993; cumulative total $5,564,535), and amendment 2 to renew contract MA-042-23011145 with Colette's Children Home, Inc ($715,007; cumulative total $2,860,028) for homeless bridge housing services, terms ending 6/30/27, each renewable for one additional one-year term; approve amendment 1 to renew contract MA-042-24010840 with Kingdom Causes, Inc. dba City Net for behavioral health bridge housing services ($5,311,120; cumulative total $13,922,103); term ending 6/30/27; and authorize County Procurement Officer or Deputized designee to execute amendments; approve amendment 3 to renew Memorandum of Understanding with City of Costa Mesa for pass-through Behavioral Health Bridge Housing grant funds, term ending 6/30/27 ($1,147,021; cumulative total $4,819,571); and authorize Health Care Agency Director or designee to execute amendment - Districts 2, 3, 4, and 5

25. Continued to 4/28/26, 9:30 a.m.
Approve retroactive assignment, novation and consent agreement and amendment 1 to contract MA-042-23010021 for mental health inpatient services assigning from Royale Health Care Center, Inc. to 1030 Warner Avenue I Opco, LLC, effective 3/1/25; approve contract MA-042-26011025 with 23228 Madero Opco, LLC for mental health inpatient services; authorize County Procurement Officer or Deputized designee to execute agreement, amendment and contract; approve assignment and assumption of lease agreement and assignment and assumption of sublease agreement; and authorize Chief Real Estate Officer or designee to execute related documents and amendments under certain conditions - Districts 2 and 3

26. Approve amendment 3 to renew contract MA-042-22011163 with AHMC Anaheim Regional Medical Center for tobacco cessation services for 7/1/26 - 6/30/27 ($500,000; cumulative total $2,500,000); and authorize County Procurement Officer or Deputized designee to execute amendment - All Districts

JOHN WAYNE AIRPORT

27. Approve subordinate contract MA-280-26010906 with Carahsoft Technology Corporation for glidefast implementation of ServiceNow, term ending 12/31/27 ($332,762); authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 5

28. Award aggregate job order contracts MA-280-26010913 to All American Asphalt and Sully-Miller Contracting Company for pavement maintenance and repair services, one-year term (aggregate total $5,000,000); adopt January 2026 Job Order Contract Unit Price Book - Construction Task Catalog and Technical Specifications; and authorize County Procurement Officer or Deputized designee to execute contracts - District 5

29. Approve subordinate contract MA-280-26011052 with DLT Solutions LLC for PMIS Platform with Oracle software and support, three-year term ($811,518); renewable for one additional two-year term; authorize County Procurement Officer or Deputized designee to execute contract; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15378 - District 5

OC PUBLIC WORKS

30. **Acting as the Board of Supervisors and Orange County Flood Control District -** Approve aggregate contracts MA-080-26010424 with J. Orozco Enterprises Inc. dba Orozco Landscape and Tree Company, Landscape West Management Services, Inc. and Natures Image, Inc. for channel cleaning services, 6/10/26 - 6/9/29 (aggregate total $4,500,000); authorize County Procurement Officer or Deputized designee to execute contracts; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

PUBLIC PROTECTION

31. **Probation -** Approve contract MA-057-25011641 with Boys & Girls Clubs of Garden Grove, Inc., for youth diversion and efficient justice pathways, ($7,500,000); two-year term, renewable for three additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - All Districts

SOCIAL SERVICES AGENCY

32. Approve contract MA-063-26010267 with Rite of Passage Adolescent Treatment Centers and Schools, Inc. for Short-Term Residential Therapeutic Program services, Tustin Family Campus, 7/1/26 - 6/30/29 ($7,492,311); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to execute contract and accept Claims-Made Sexual Misconduct Liability Insurance under certain conditions - District 3

33. Approve non-financial Master Memorandum of Understanding (MOU) MA-063-26010592 and individual MOUs with various providers of Neighborhood Resource Network services, 7/1/26 - 6/30/29; and authorize County Procurement Officer or Deputized designee to execute MOUs - All Districts

34. Continued to 4/28/26, 9:30 a.m.
Approve contract MA-063-26010148 with Orange County Asian and Pacific Islander Community Alliance, Inc. for sexual abuse counseling services, 7/1/26 - 6/30/29 ($4,725,000); renewable for one additional two-year term; and authorize County Procurement Officer or Deputized designee to exercise cost contingency increase not to exceed 10% under certain conditions and execute contract - District 1

35. **Acting as the Board of Supervisors and OC In-Home Supportive Services Public Authority -** Approve Memorandum of Understanding with Orange County In-Home Supportive Services Public Authority for administration of In-Home Supportive Services, 7/1/26 - 6/30/29 - All Districts

GENERAL ADMINISTRATION

County Executive Office:

36. Select TAP BFR Acquisitions LLC as primary and 1725 W 17th Street LLC as alternate proposers for development of 1725 West 17th Street, Santa Ana; and authorize Chief Real Estate Officer or designee to negotiate Option and Lease Agreements and return to the Board of Supervisors for final approval - District 2
(Continued from 3/24/26, Item 29)

37. Approve recommended positions on introduced or amended legislation and/or consider other legislative subject matters - All Districts

38. Rescind existing record retention schedules and approve new or revised record retention schedules for Auditor-Controller, County Counsel, John Wayne Airport, OC Community Resources, Sheriff-Coroner and County Executive Office as outlined in the recommended actions; approve revised County Records Management Policy and authorize County Executive Office to make changes under certain conditions - All Districts (4/5 vote of the members present)

39. Acting as the Orange County Flood Control District - Approve River View Golf Course lease with City of Santa Ana, 25-year term; renewable for five additional 5-year terms; authorize Chief Real Estate Officer or designee to make changes under certain conditions and execute lease and related documents; adopt resolution making required findings under Orange County Flood Control Act and Surplus Land Act; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - District 2

40. Approve 2026 County Grants Policy Manual, effective 5/1/26, and authorize the County Executive Officer or designee to make changes under certain conditions - All Districts

41. Approve grant applications/awards submitted in 4/14/26 report and other actions as recommended - All Districts
Revised Title to read:
County Executive Office - Approve grant applications/awards submitted *by John Wayne Airport, Sheriff-Coroner, Health Care Agency and approve ratified grant application/award submitted by Sheriff-Coroner* in 4/14/26 report and other actions as recommended*; and adopt resolution authorizing Sheriff-Coroner or designee to execute, submit application and grant assurance to California Office of Emergency Services for FY 2025 Emergency Management Performance Grant ($664,164)* - All Districts

42. Approve contract amendments under Orange County Contract Cost Reduction Program; approve amendment 3 to extend contract AMR0121 with Public Consulting Group LLC for supplemental security income, State supplemental payments and Social Security Disability Insurance client advocacy services, 7/1/26 - 6/30/27 ($297,000; cumulative total $1,641,000); and authorize County Procurement Officer or Deputized designee to execute amendments - All Districts

43. Approve amendment 5 to extend contract with Alight Solutions LLC for benefits administration services, 7/1/27 - 6/30/30 ($12,337,520; cumulative total $34,658,601); and authorize Chief Human Resources Officer or designee to execute amendment - All Districts

S43A. Continued to 5/5/26, 9:30 a.m.

Chair Chaffee and Supervisor Sarmiento - Consider first reading of "An Ordinance of the County of Orange, State of California, Adding Section 7-1-3 of the Codified Ordinances of the County of Orange" relating to disclosure of subcontractors prior to building permit issuance; and set second reading and adoption for 4/28/26, 9:30 a.m.

S43B. **Chair Chaffee** - Establish LA 28 - Olympic Preparedness Ad Hoc Committee, consisting of Vice Chair Foley and Supervisor Sarmiento

S43C. **Internal Audit** - Approve subordinate contract CT-079-26010886 with Macias Gini & O'Connell, LLP for Ethics Program Audit, 4/15/26 - 4/14/27 ($71,000); and authorize County Procurement Officer or Deputized Designee to execute contract - All Districts

S43D. **County Executive Office** - Approve Memorandum of Understanding (MOU) with City of Huntington Beach for capital improvement and services, Huntington Beach Navigation Center, 4/14/26 - 6/30/26 ($500,000); and authorize County Executive Officer or designee to execute MOU - District 1

S43E. **Sheriff-Coroner -** Approve contract MA-060-25011725 with Praeses, LLC, for Consultant Services for Inmate Communication System Services, 4/23/26-4/22/29 ($866,250); renewable for seven additional one-year terms; and authorize County Procurement Officer or Deputized designee to execute contract - Districts 2 and 3

S43F. **Chair Chaffee** - Approve allocation of $55,000 from Fourth District discretionary funds to The Friendly Center, Inc.; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S43G. **Chair Chaffee** - Approve allocation of $2,000 from Fourth District discretionary funds to Anaheim High School Alumni Association, Inc.; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S43H. **Chair Chaffee** - Approve allocation of $100,000 from Fourth District discretionary funds to Olive Community Services, Inc.; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S43I. **Chair Chaffee** - Approve allocation of $1,500 from Fourth District discretionary funds to Dana Point Women's Club; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S43J. **Chair Chaffee** - Approve allocation of $50,000 from Fourth District discretionary funds to Community Health Initiative of Orange County; make related findings under Government Code Section 26227; authorize County Executive Officer or designee to negotiate and enter into agreement as necessary; and authorize Auditor-Controller or designee to make related payments

S43K. **OC Public Works** - Approve Orange County Traffic Committee report dated 3/12/26, Item A and direct OC Sheriff-Coroner to assign adult crossing guard at intersection of Meandering Trail and Grassy Knoll Lane, Las Flores; adopt resolution approving Item B establishing 25 miles per hour speed limit on Saddle Way between Ranch Canyon and Pablo Way, Rancho Mission Viejo; approve Item C and direct OC Sheriff-Coroner to assign adult crossing guard at intersection of Foster Road and Silverwood Drive, Rossmoor; adopt resolution approving revised Orange County Traffic Committee bylaws to replace OC Development Services representative with a resident representative from First Supervisorial District; and make California Environmental Quality Act (CEQA) exemption findings under CEQA Guidelines Section 15301 - All Districts

S43L. **County Executive Office -** Approve Investment Division reorganization from Treasure-Tax Collector (TTC) to County Executive Office (CEO); direct CEO and Auditor-Controller (A-C) to facilitate necessary position, encumbrance, appropriations, revenue and net county cost changes from TTC; direct A-C to revise appropriations and revenues under Government Code Sections 29125, 29130 and 25252; direct CEO Human Resource Services to amend master position control; and authorize County Procurement Officer or Deputized designee to execute or amend agreements, documents and related changes to Investment Division as necessary - All Districts (*RA 1 & 2 4/5 vote of the members present*)

S43M. **County Executive Office** - Approve 2026 State Budget Request Priorities list; and direct staff to work with contract lobbyists and statewide trade associations to advocate for critical state budget funding – All Districts

IV.PUBLIC HEARINGS (Items 44-45)

OC COMMUNITY RESOURCES

44. **Acting as the Orange County Housing Authority -** Public Hearing to consider adopting updated Orange County Housing Authority Administrative Plan and adopting Orange County Housing Authority Annual PHA Plan, FY 2026-27; and authorize Executive Director of Orange County Housing Authority or designee to finalize and transmit both plans to U.S. Department of Housing and Urban Development - All Districts

OC PUBLIC WORKS

45. Public Hearing to consider adopting resolution authorizing OC Agricultural Commissioner to abate weeds and combustible vegetation on private properties in unincorporated areas; direct OC Agricultural Commissioner to provide Fire Hazard Reduction Weed Abatement Cost Report and itemized report of costs incurred prior and after 7/1/26 - All Districts

V.CLOSED SESSION (Items CS-1-CS-2)

The Board will break for lunch at approximately 12:00 PM and may consider closed session matters during that break.The Board will then resume to handle any remaining business if necessary.

GENERAL ADMINISTRATION

County Executive Office:

CS-1. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Government Code Section 54957.6
Agency Negotiator: Jamie Newton, Chief Human Resources Officer
Employee Organizations: Association of Orange County Deputy Sheriffs (AOCDS), Orange County Employees Association (OCEA), Orange County Attorneys Association (OCAA) International Union of Operating Engineers (IUOE), Association of County Law Enforcement Managers (ACLEM), American Federation of State, County and Municipal Employees (AFSCME) Orange County Managers Association (OCMA), Teamsters, and workers represented by United Domestic Workers of America (UDWA) and other nonrepresented employees
RE: Terms and Conditions of Employment

CS-2. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957(b):
Title: County Executive Officer

SCS3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Mohammed Abuershaid v. County of Orange, Orange County Superior Court Case No. 30-2022-01241335-CU-OE-CJC

SCS4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1):
Name of Case: Jose Adan Hernandez Cisneros, et al. v. County of Orange, et al., Orange County Superior Court Case No. 30-2024-01416672-CU-PA-CJC

VI. PUBLIC, BOARD, CEO COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law.Comments shall be limited to three minutes per person, unless different time limits are set by the Chair subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters.

COUNTY EXECUTIVE OFFICER COMMENTS:

ADJOURNED:

NEXT MEETINGS:

April 21, 2026	**No Scheduled Meeting**
April 28, 2026	**Regular Meeting**
May 5, 2026	**Regular Meeting**